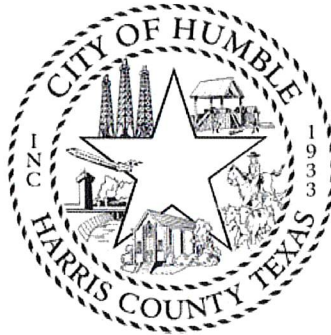


**Mayor**  
Norman Funderburk

**Mayor Pro Tem**  
**Council Member, Place 5**  
David Pierce

**Council Member, Place 1**  
Andy Curry

**Council Member, Place 2**  
Charles Cunningham, Jr.



**Council Member, Place 3**  
Bruce Davidson

**Council Member, Place 4**  
Paula Settle

**City Manager**  
Jason Stuebe

**City Secretary**  
Maria Jackson

**Humble City Council  
Regular Meeting Minutes  
Thursday, January 27, 2022 at 6:30 p.m.  
City Hall Council Chamber  
114 W. Higgins Street  
Humble, Texas 77338**

STATE OF TEXAS           §  
   §  
COUNTY OF HARRIS   §

**Members Present:** Mayor Norman Funderburk, Presiding  
Mayor Pro Tem David Pierce  
Council Member Andy Curry  
Council Member Charles Cunningham, Jr.  
Council Member Bruce Davidson  
Council Member Paula Settle

**Members Absent:** None

**Staff Present:** City Manager Jason Stuebe; City Secretary Maria Jackson; Police Chief Ken Theis; Civic Center Director Jennifer Wooden; and Senior Code Enforcement Officer Fidel Martinez.

**1. CALL TO ORDER.**

With a quorum present, the Regular Meeting of the Humble City Council was called to order by Mayor Funderburk at 6:30 p.m.

**2. INVOCATION AND PLEDGE OF ALLEGIANCE.**

Council Member Cunningham, Jr. led the invocation and Pledge of Allegiance.

3. **CONSENT AGENDA:** *Ministerial or “housekeeping” items that can be voted on in one motion as allowed by law. Items may be removed from the Consent Agenda for individual consideration and discussed or acted upon by a majority vote of the Council.*

- a. Minutes: January 13, 2022 Regular Minutes
- b. Department Reports
- c. Correspondence

Upon a motion by Mayor Funderburk, the City Council voted six (6) for and none (0) opposed to approve the Consent Agenda. **MOTION PASSED UNANIMOUSLY.**

4. Presentation, possible action, and discussion on the approval of Ordinance No. 22-914, amending City of Humble Ordinance 21-906, passed and approved the 14th day of September 2021 and being an ordinance adopting the City of Humble budget for Fiscal Year 2021-2022, by adding to the budget adopted hereby an Addendum No. 4; providing for a certain amendment to such budget; making certain findings; and providing other matters related to the subject.

Upon a motion by Council Member Curry, the City Council voted six (6) for and none (0) opposed to approve the proposed ordinance. **MOTION CARRIED UNANIMOUSLY.**

5. Presentation, possible action, and discussion on the approval of Ordinance No. 22-915, encumbering funds budgeted in Fiscal Year 2021 for specific intergovernmental charges to be performed during Fiscal Year 2022.

Upon a motion by Council Member Settle, the City Council voted six (6) for and none (0) opposed to approve the proposed ordinance. **MOTION CARRIED UNANIMOUSLY.**

6. Presentation, possible action, and discussion on the approval of Ordinance No. 22-916, amending Chapter 12 “Building and Building Regulations,” Article XI “Development Standards” by creating Section 700 et seq. “Fencing, Walls, and Screening Requirements” relating to the permitting and regulation of fencing; making certain findings; providing a penalty; providing for severability; and providing for publication and an effective date.

Upon a motion by Council Member Davidson, the City Council voted six (6) for and none (0) opposed to approve the proposed ordinance. **MOTION CARRIED UNANIMOUSLY.**

7. Presentation, possible action, and discussion on the approval of Resolution No. 22-848, adopting a fee for fencing permits.

Upon a motion by Council Member Curry, the City Council voted six (6) for and none (0) opposed to approve the proposed resolution. **MOTION CARRIED UNANIMOUSLY.**

8. Presentation, possible action, and discussion on approval of an Advanced Funding Agreement between the City of Humble and the Texas Department of Transportation for the relocation of utilities associated with the FM-1960 widening project.

Upon a motion by Council Member Settle, the City Council voted six (6) for and none (0) opposed to approve the proposed agreement. **MOTION CARRIED UNANIMOUSLY.**

9. Presentation, possible action, and discussion on approval of an Architectural and Engineering Design Professional Services Agreement for the City of Humble Senior Center by and between the City of Humble and Brown Reynolds Watford Architects, Inc.

Upon a motion by Council Member Davidson, the City Council voted six (6) for and none (0) opposed to approve the proposed agreement. **MOTION CARRIED UNANIMOUSLY.**

10. Presentation, possible action, and discussion on approval of a SSC Industrial Business Park, a subdivision of 10.034 acres (437,062 square feet) of land, situated in the John Kohlman Survey, Abstract No. 497, City of Humble, Harris County, Texas. Being a replat of Rosewood Business Park according to the map or plat thereof recorded in Film No. 695226 of the Map records of Harris County, Texas.

Upon a motion by Council Member Cunningham, Jr., the City Council voted six (6) for and none (0) opposed to approve the SSC Industrial Business Park. **MOTION CARRIED UNANIMOUSLY.**

11. Presentation, possible action, and discussion on approval of a Development Plat of SSC Industrial Business Park, a development plat of 10.034 acres (437,062 square feet) of land, situated in the John Kohlman Survey, Abstract No. 497, Harris County.

Upon a motion by Council Member Curry, the City Council voted six (6) for and none (0) opposed to approve the Development Plat of SSC Industrial Business Park. **MOTION CARRIED UNANIMOUSLY.**

12. Presentation, possible action, and discussion on approval of street closures on April 1, 2022 and April 2, 2022 for Good Oil Days Festival.

Upon a motion by Mayor Pro Tem Pierce, the City Council voted six (6) for and none (0) opposed to approve the street closures. **MOTION CARRIED UNANIMOUSLY.**

### **13. CLOSED EXECUTIVE SESSION**

**Texas Local Government Code, Section 551.072** – Deliberation Regarding Real Property at 1500 Montgomery Lane

- The City Council may deliberate on the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

**Texas Local Government Code, Section 551.087** - Deliberation Regarding Economic Development Negotiations

- The City Council may deliberate regarding commercial or financial information that the governmental body received from a business prospect that the governmental body seeks to locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

Mayor Funderburk announced that Council would recess into Closed Executive Session at 6:49 p.m.

Mayor Funderburk reconvened into Regular Session at 7:23 p.m.

**14. TAKE ACTION, IF ANY, ON EXECUTIVE SESSION**

No action was taken.

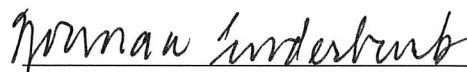
**15. COMMUNITY ANNOUNCEMENTS.**

City Council announced various items of community interest.

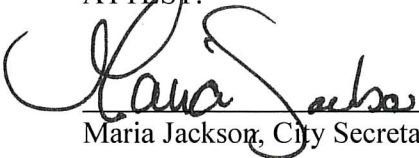
**16. ADJOURN.**

With no further business to discuss, Mayor Pro Tem Pierce moved to adjourn. Mayor Funderburk adjourned the meeting at 7:26 p.m.

**APPROVED BY HUMBLE TEXAS CITY COUNCIL THIS 10TH DAY OF FEBRUARY 2022.**

  
Norman Funderburk, Mayor

ATTEST:

  
Maria Jackson, City Secretary

